



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

JAY B. RISING
STATE TREASURER

REGULAR MEETING OF THE STATE TAX COMMISSION

PRESENT: Robert H. Naftaly, Chair STC – TELEPHONIC CONFERENCE
Robert R. Lupi, Member STC
Douglas B. Roberts, Member STC

Dennis W. Platte, Executive Secretary
Marie G. Medlock, Recording Secretary

DATE OF MEETING: February 10, 2004

PLACE OF MEETING: Bureau of Local Government Conference Room A
1st Floor Treasury Building
Lansing, MI

TIME OF MEETING: 9:30 A.M.

The agenda for the meeting is attached to and made a part of these minutes. The item numbers referred to in the minutes correspond to the agenda items as numbered.

- Item 1. It was moved by Naftaly, supported by Roberts, and unanimously approved to adopt the minutes of January 22, 2004 as presented.
- Item 2. **Scheduled for 10:00 A.M.**
It was moved by Roberts, supported by Naftaly, and unanimously approved to postpone the new multiplier tables for the valuation of Railroad locomotives and cars to May 10, 2004. The Commission admitted Exhibits 1, 2, 3, 4, and 5 from the taxpayer.
- Item 3. It was moved by Roberts, supported by Naftaly, and unanimously approved the listed MCL 211.54 notifications of omitted or incorrectly reported property concurred in by both the assessing officer and the owner.
- Item 4. It was moved by Roberts, supported by Naftaly, and unanimously approved the proposed letter to Debra Rojewski, Assessor, Genoa Township, Livingston County, regarding possible omitted property and Ms. Rojewski is directed to investigate after the close of the March Board of Review and submit her findings no later than June 30, 2004.

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- Item 5. It was moved by Naftaly, supported by Roberts, and unanimously approved the revised procedure for processing Air and Water Pollution Control Exemption applications.
- Item 6. It was moved by Naftaly, supported by Roberts, and unanimously approved Form 4070, Hydroelectric Property Report for year 2004.
- Item 7. It was moved by Naftaly, supported by Roberts, and unanimously approved Form 4094, Steam Electric Property Report for year 2004.
- Item 8. It was moved by Naftaly, supported by Roberts, and unanimously approved the proposed Agreement between the City of Carson City, Montcalm County, and the State Tax Commission to appraise and to determine the true cash value of the Dynegy Generating Power Facility.
- Item 9. It was moved by Naftaly, supported by Roberts, and unanimously approved to postpone. The staff is directed to telephone the parties involved and clarify the information in the letter from Sherron Schultz, Assessor, City of Livonia, regarding Ford Motor Company 211.154 Petitions #154-02-1718 through 1724. Both the City of Livonia and Ford Motor Company are requested to appear before the State Tax Commission on March 10, 2004 to provide testimony regarding the requested reduction in assessed and taxable value.
- Item 10. 154-03-1973 It was moved by Naftaly, supported by Roberts, and unanimously approved to accept the Amended Official Order.
- Item 11. 154-03-1553 It was moved by Naftaly, supported by Roberts, and unanimously approved to accept the Amended Official Order.
- Item 12. 154-03-1967 It was moved by Naftaly, supported by Roberts, and unanimously approved to accept the Amended Official Order.
- Item 13. It was moved by Naftaly, supported by Roberts, and unanimously approved to issue the certificates as recommended by staff.
- Item 14. It was moved by Naftaly, supported by Roberts, and unanimously approved to amend the certificates as recommended by staff.
- Item 15. It was moved by Naftaly, supported by Roberts, and unanimously approved to transfer/contingent transfer the certificate as recommended by staff.
- Item 16. It was moved by Roberts, supported by Naftaly, and unanimously approved to amend the certificate as recommended by staff.
- Item 17. It was moved by Naftaly, supported by Roberts, and unanimously approved the application as recommended by staff.

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- Item 18. It was moved by Naftaly, supported by Roberts, and unanimously approved the applications as recommended by staff.
- Item 19. It was moved by Naftaly, supported by Roberts, and unanimously approved to issue the certificates as recommended by staff.
- Item 20. It was moved by Naftaly, supported by Roberts, and unanimously approved to transfer the certificates as recommended by staff.

It was moved by Lupi, supported by Roberts, and unanimously approved to adjourn the meeting at 11:05 A.M.

DATED TYPED: February 18, 2004

DATE APPROVED: February 24, 2004

**Robert H. Naftaly, Chair,
State Tax Commission**

**Robert R. Lupi, Member,
State Tax Commission**

**Douglas B. Roberts, Member,
State Tax Commission**